



City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, September 27, 2011

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to order

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

3. Presentation

- 3A. [2011-0830](#) Proclamation declaring October 4, 2011 as National Night Out in the City of Pflugerville.

4. Public Comment

In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. No formal action, discussion, deliberation, or comment will be made by the City Council. Each person providing public comment will be limited to 3 minutes.

Reading of the Consent Agenda

The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless requested by a member of the City Council. Public comment on consent agenda items may be heard without removing the item from the consent agenda. Each person providing public comment will be limited to 3 minutes.

5. Approval of Minutes

- 5A. [2011-0825](#) Approval of the minutes of the September 11, 2011 Quorum and September 13, 2011 Worksession and Regular Meeting.

6. Ordinances Second Reading

6A. [ORD-0070](#) Approving an ordinance on second reading with a caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ANNEXING FOR FULL PURPOSES, TWO SEPARATE TRACTS OF LAND CONSISTING OF APPROXIMATELY 84 ACRES WITHIN THE SH 45 RIGHT OF WAY, OUT OF THE PETER CONRAD SURVEY NO. 71, ABSTRACT NO. 200 IN TRAVIS AND WILLIAMSON COUNTY, TEXAS TO BE KNOWN AS THE SH 45 RIGHT OF WAY ANNEXATION (ANX1106-01); EXTENDING THE BOUNDARIES OF THE CITY TO INCLUDE THE LAND; BINDING THE LAND TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE CITY; APPROVING A SERVICE PLAN; AND PROVIDING AN EFFECTIVE DATE.

6B. [ORD-0077](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, GRANTING A PETITION FOR VOLUNTARY ANNEXATION AND ANNEXING, FOR FULL PURPOSES, APPROXIMATELY 7.321 ACRES OF LAND ADJACENT TO THE CITY LIMITS OF THE CITY OF PFLUGERVILLE, TEXAS, GENERALLY LOCATED SOUTH OF PECAN STREET AND WEST OF SH 130, BEING PART OF THE WILLIAM CALDWELL SURVEY NO. 66, ABSTRACT 162 IN TRAVIS COUNTY, TEXAS; EXTENDING THE BOUNDARIES OF THE CITY TO INCLUDE THE LAND; BINDING THE LAND TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE CITY; APPROVING A SERVICE PLAN; AND PROVIDING AN EFFECTIVE DATE. (ANX1109-01)

7. Resolution

7A. [RES-0056](#) Resolution to approve the General Capital Reserve Fund policy.

8. Other Actions

8A. [2011-0803](#) Authorizing the City Manager to execute a five-year lease with Travis County ESD#2 for the first floor of the Conference and Education Center located at 201B East Pecan Street.

8B. [2011-0823](#) Approving the appointment of Ms. Lisa Charbonnet as Library Director.

8C. [2011-0828](#) Approving the appointment of Trey Fletcher as Assistant City Manager.

8D. [2011-0827](#) Approving a Pflugerville Community Development Corporation performance agreement and 380 agreement with Complete Energy Systems.

Action on the Consent Agenda

9. Discuss and consider action

- 9A. [2011-0821](#) Awarding a construction bid for the Pflugerville Community Library Renovation and Expansion project to Lee Lewis Construction of Dallas, Texas which was determined to be the best value bidder out of eight responsive competitive sealed proposals received on September 6, 2011, with a base bid amount of \$3,893,000.00. This project is funded by General Obligation Bonds approved by Pflugerville voters in May 2008.
- 9B. [2011-0824](#) Discuss and consider action regarding future agenda items.

10. Adjourn

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

Jeff Coleman, Mayor

This is to certify that a copy of this agenda for this meeting was posted on the bulletin board located at the City Municipal Building on September 21, 2011, at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

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